MESSAGE NO: 7079113 MESSAGE DATE: 03/20/1997

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC V NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): A-582-501

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 12/01/1987 TO 11/30/1988

Message Date: 03/20/1997 Message Number: 7079113 Page 1 of 5

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR PHOTO ALBUMS AND FILLER PAGES FROM HONG KONG FOR PERIOD 12/1/87- 11/30/88 (A-582-501)

MESSAGE NO: 7079113 DATE: 03 20 1997

CATEGORY: ADA TYPE: LIQ
REFERENCE: REFERENCE DATE:

CASES: A - 582 - 501 - -

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PERIOD COVERED: 12 01 1987 TO 11 30 1988

LIQ SUSPENSION DATE:

TO: CMC DIRECTORS,
PORT DIRECTORS

FROM: DIRECTOR, IMPORT OPERATIONS

RE: LIQUIDATION INSTRUCTIONS FOR PHOTO ALBUMS AND FILLER PAGES FROM HONG KONG FOR PERIOD 12/1/87-11/30/88 (A-582-501)

1. FOR ALL SHIPMENTS OF PHOTO ALBUMS AND FILLER PAGES FROM HONG KONG PRODUCED BY CLIMAX, ENTERED OR WITHDRAWN FROM WAREHOUSE FOR

CONSUMPTION DURING THE PERIOD 12/01/87 THROUGH 11/30/88, ASSESS AN ANTIDUMPING LIABILITY OF 5.16 PERCENT OF THE ENTERED VALUE.

2. FOR ALL OTHER SHIPMENTS OF PHOTO ALBUMS AND FILLER PAGES FROM HONG KONG, FOR WHICH LIQUIDATION INSTRUCTIONS DO NOT ALREADY EXIST, ENTERED OR WITHDRAWN FROM WAREHOUSE FOR CONSUMPTION DURING Message Date: 03/20/1997 Message Number: 7079113 Page 2 of 5

THE PERIOD 12/01/87 THROUGH 11/30/88, ASSESS AN ANTIDUMPING LIABILITY OF 3.69 PERCENT OF THE ENTERED VALUE.

- 3. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRY SUMMARIES FOR THE MERCHANDISE AND PERIOD LISTED ABOVE.
- 4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.
- 5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 353.26 OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER HASBEEN REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION.
 ADDITIONALLY, IF THE IMPORTER FAILS TO RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPNG DUTIES DUE.
- 6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, IMPORT OPERATIONS,

ANTIDUMPING/COUNTERVAILING DUTY, USING THE ATTRIBUTE "HQ OAB." Message Date: 03/20/1997 Message Number: 7079113 Page 3 of 5

THE IMPORTING PUBLIC AND INTERESTED PARTIES SHOULD CONTACT ZAK SMITH AT 202-482-1279, AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.

7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ (ACTING)

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Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

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